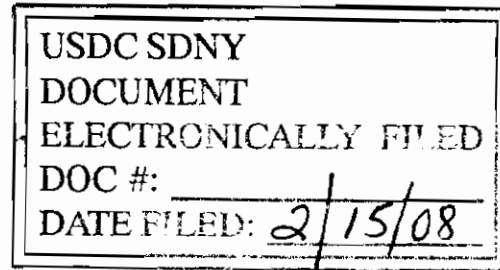


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S.D.N.Y.

Attorneys for Plaintiff and the Class

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST CO.
ERISA LITIGATION**

This documents relates to

**07-CV-9319
07-CV-9687**

**07 Civ. 8488 (RJH)
Consolidated Actions**

**PROPOSED ORDER FOR ADMISSION OF
LYNN LINCOLN SARKO PRO HAC VICE ON WRITTEN MOTION**

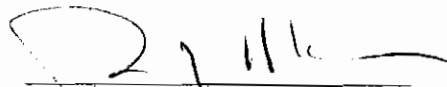
Upon the motion of Jonathan A. Harris, co-counsel for Plaintiffs in the above captioned cases, the Affidavit of Mr. Harris in support, and the Affidavit of Lynn Lincoln Sarko;

IT IS HEREBY ORDERED that Lynn Lincoln Sarko, Keller Rohrback, L.L.P., 1201 Third Avenue, Seattle, Washington 98101-3052, Telephone: (206) 623-1900, Facsimile: (206)

623-3384, E-mail: lsarko@kellerrohrback.com, is admitted to practice pro hac vice as counsel

for Plaintiffs in the above captioned cases in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

SO ORDERED.

A handwritten signature in black ink, appearing to read 'R. J. Holwell', written over a horizontal line.

Richard J. Holwell, U.S.D.J.

Feb 14
~~January~~ __, 2008